

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 24, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JANUARY 24, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: January 10, 2008

II. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of agreements to provide fuel, maintenance and upkeep of the Williams Housing Authority's vehicle: J. Duffy/Debbie Fuller
- C. Approval of \$300 sponsorship of Grand Ole Opry Night requested by Williams Habitat for Humanity: R. Newbold

IV. NON-CONSENT AGENDA ITEMS

- D. Discussion and Decision regarding approval of an intergovernmental agreement (IGA) for taxpayer joint audits and for the administration, collection, audit and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy tax: J. Duffy
- E. Discussion and Decision regarding conceptual approvals of a proposed 3-D theater on BNSF property south of the railways and of a proposed driveway easement along the north boundary of the City property north of the Visitor Center parking area: H. Holmes/Paul Fraser
- F. Discussion and Decision regarding Pinnacle One contract extension and WWTP update (tabled from January 10th): R. Stilwell/Steve Playford-

V. REPORTS AND INFORMATION ITEMS

- A Mayor and Council
- B City Manager and Staff Reports

VI. EXECUTIVE SESSION

- A Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel

VII. ADJOURN